

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041167

Entity Name: J.S. FAMILY HOLDINGS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1550 AVENUE C
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1550 AVENUE C
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0842878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUB, GERARD D
C/O JS FAMILY HOLDINGS
1550 AVENUE C
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEALEY, ROBERT T
Address: C/O VIKING YACHT CO., RTE 9
City-St-Zip: NEW GRETNA, NJ 08224 US

Title: D
Name: HEALEY, WILLIAM J
Address: C/O VIKING YACHT COMPANY, RTE 9
City-St-Zip: NEW GRETNA, NJ 08224 US

Title: D
Name: HEALEY, PATRICK J
Address: C/O VIKING YACHT COMPANY, RTE 9
City-St-Zip: NEW GRETNA, NJ 08224 US

Title: D
Name: CARROLL, THOMAS S
Address: C/O VIKING YACHT COMPANY, RTE 9
City-St-Zip: NEW GRETNA, NJ 08224 US

Title: D
Name: STRAUB, GERARD D
Address: C/O VIKING YACHT COMPANY, RTE 9
City-St-Zip: NEW GRETNA, NJ 08224 US

Title: V
Name: NEPA, ERNEST M
Address: C/O VIKING YACHT CO, RTE 9
City-St-Zip: NEW GRETNA, NJ 08224 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN E KASINSKI JR

VPF

01/11/2012

Electronic Signature of Signing Officer or Director

Date